

**GEORGETOWN COMMUNITY SCHOOL BOARD OF DIRECTORS
BUSINESS MEETING MINUTES
504 4TH STREET, GEORGETOWN CO 80444
www.georgetownschool.org**

Date *May 30, 2018*

Present: President- Tully Gibbons
 Vice President-Yianni Tousimis
 Secretary -David Neill
 Member and SAC rep.- Matthew Schmalz
 Treasurer- Amanda Cooper

I. Meeting called to order at 6 P.M. by Tully Gibbons

The following items of the agenda were amended :

Item J (SAC Planning) on the principal's report is being postponed to a later meeting.

Item L (Technology planning) is being moved to the top of the principal's report.

The following items of the agenda were added :

Under New Business - Wavers, Floor Covering, Gym Mats and Salary Schedule were added.

The new agenda was approved with all ayes.

The minutes from the May 9th meeting were approved by all ayes

II. Public Comment

Public comment was offered and there was no interest

III. Principal's Report

Principal Dr. Hesbol submitted his report to the board and discussed in the meeting the following:

-Website proposal. Jason Valdez gave a presentation on his website proposal.

Amanda moved to approve \$5500 for a new website design. All Ayes, the motion passed.

-Technology discussion about what is needed for GCS including service provider, equipment needed, and service contract. A general discussion with no formal action taken.

-PTO raised \$60 selling hot dogs.

-Book Fair was the most successful book fair to date for GCS

-Silent Auction raised approximately \$1600

-GCS Carnival was well received. There was an article in the local paper.

-Clear Creek Board Meeting will be held at GCS on June 19th at 6 P.M.

-Security. We are looking to see what funds will be received from the state before taking action.

-GCS Board of Director's Strategic Plan.

-General Discussion on Instructional Planning for the School

-We need to review the 2018-19 budget soon.

The Board will review the budget with the help of our accountant and vote at the next meeting.

-Dr. Hesbol presented the 2018-19 School Calendar with an updated class schedule.

Amanda moved to approve the 2018-19 School Calendar. All Ayes, the motion passed.

Matt moved to approve the new 2018-19 class schedule. All Ayes, the motion passed.

-Personnel planning discussion on teacher vacancies

IV. Old Business

No old business

V. New Business

-Colo Trust account discussion

-Waivers will be put online

-New Flooring in the Early Learning Center

New flooring will be put in to comply with Grant monies received

-Gym matts

Matt motioned to approve \$4500 for new Gym wall matts. All Ayes, the motion passed.

-Salary Schedule

Yianni motioned to approve the GCS Salary Schedule. All Ayes, the motion passed.

VI. Meeting was moved into Executive Session at 8:41 P.M. for the following:

Discussion of personnel matters as it applies to the head of school performance evaluation as authorized by C.R.S. 24-6-402 (4)(F) .

All Board Members were present. Dr Hesbol was present.

Executive session ended at 9:11 P.M.

VII. Business meeting reconvened at 9:12 P.M. All board members were present. Dr Hesbol was present.

VIII. Meeting was adjourned at 9:12 P.M.

David Neill, Secretary

approved minutes